### Public Notice of the Town of Winterport

is hereby given that the Town Council will hold a Town Council meeting in person (Town Office 44 Main Street) and on **ZOOM on** 

### Tuesday, February 8, 2022 at 7:00 P.M

The Town Council meeting on Zoom can be joined using the link and call-in numbers indicated below.

https://us02web.zoom.us/j/8283582698

Meeting ID: 828 358 2698

One tap mobile

+13126266799,,8283582698# US (Chicago)

+16468769923,,8283582698# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 828 358 2698

Find your local number: https://us02web.zoom.us/u/keysbQAsej

to consider the following:

### **AGENDA**

Call to Order

**Roll Call** 

Consent Agenda (items marked with an asterisk \*)

**Adopt Agenda** 

**Financial Reports:** 

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February 8, 2022	February 22, 2022
Expenditures/revenue & budget bal.	Gen Fund Cash Position, Reserves, Trusts,
Monthly (Regular Format) Quarterly	and Investments YTD
Current Year Property Tax	Gen. Fund. Gen. Ledger Summary (Detail New)
Liens & Foreclosures Status	

### **Payroll and Invoice Warrants**

- A. Payroll through Sunday, February 6, 2022.
- B. Invoices through Monday, February 7, 2022.

# Guest Speakers & Committee Reports- None

**Input from Citizens on Unscheduled Items-**

Town Manager Presentation- Certificate of Appreciation Presentation- Elizabeth Rowley

#### **Schedule of Meetings**

A. February 22<sup>nd</sup> & March 8, 2022\*

#### **Accept Minutes**

A. Town Council Meeting Minutes of February 1<sup>st</sup>, 2022

#### **Scheduled Items:**

#### A.) Old Business

- 1. Items Ready for Consideration- No Items Necessarily Ready for Consideration Prior to the Beginning of Meeting
- 2. Items Pending Further Action
  - a.) Purchase & Sale Agreement Defaults Account #430 & #432
  - b.) Ordinance Restricting Vehicle Weight on Posted Ways
  - c.) Draft RFP's- Website, Town Office Door Operators, etc.
  - d.) Town Report Dedication

#### **B.)** New Business

Legal: None

#### **Appointments/Resignations:**

- A. Resignations- No Resignations
- B. Appointments- Noah Burby- Budget Committee

## Correspondence/Significant Items

Outgoing- No outgoing

Incoming- Versant- New Meter Installations

Minutes/Agendas: No Agendas or Minutes at the time of the creation of the agenda.

#### **Communications:**

- A. Town Manager's Report
- B. Response to Council Questions
- C. Council Comments

#### **Signatures:**

**Executive Sessions:** 

Adjourn:

#### **NOTE:**

#### **Meetings**:

Dates & Time of other meetings between February  $1^{\rm st}$ , 2022- February  $7^{\rm th}$ , 2022 No meetings scheduled.

#### **Training & Days Off:**